#### STRUINIA MEN

September 20, 1916 that information is not forth an page if with reference to the plan for VINNIMA MILL to have from her present residence at 10814 Mishing tools were described in the page in the page of the pa

In September 24, 1416 Preported that had eatled

if that time inquired of if engeone had instructed in the affirmative.

instructed him not to let anyone touch the preduce as wit is full of annuary and the preduce as with a full of annuary also remarked that VIRGINIA HILL may disappear in a week or two-relationship will pay VIRGINIA's bill there at the phermapy. Indicated VIRGINIA may go to Chicago.

on September 26, 1916 stated the selled at the Bewerly-Wilshire Notel and stated he desired to get a mobile for one month beginning Honday, September 30, 1916, for Miss VIRGINIA HILL stated he would do his best and would let know on Saturday. Stated he would give

On September 28, 196.

advised thet VIRGINIA BILL called

would be in tonight and that she was to take him out the next day to see a fanch which she likes and might get. VIRGINIA stated she was going to Las Vegas en Monday evening and would return Wednesday (October 2, 1916). VIRGINIA stated she was moving to the Beverly Rills Hotel on Monday morning (September 30, 1966) and Man (SIEGEL) would go to New York on Thursday (October 3, 1946). VIRGINIA reported that she was going to Chicago Monday a week (October 7, 1946); however, no mention was made as to the manner of travel or where she would stay in Chicago.

reported en September 29, 1916 that had called and informed him that should tell BEN or VIRGINIA that her spartment was ready at the Severly-Hilshire Sotel. Shortly thereafter this source reported that the should tell BEN that the suite at the Severly-Hilshire was ready:

On September 30, 1916, advised BEN SIEGE, talked to and stated that the suite had two bedrooms and he had only wanted one. Further, he would only pay \$25.00 and it appeared that the bill would probably be \$35.00

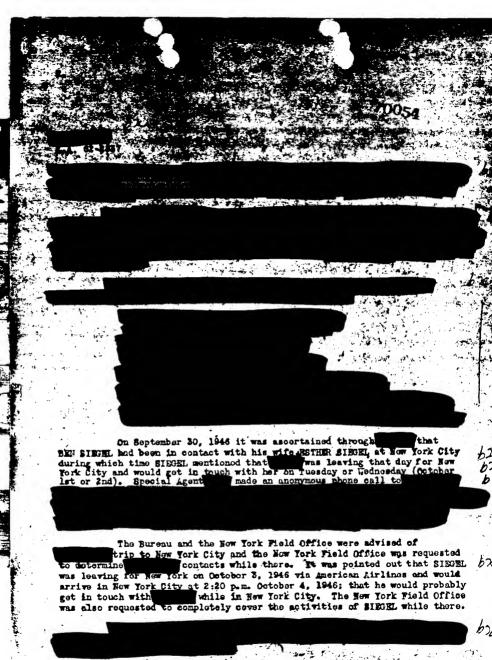
all the person of the late of

It wit wise imported by September 10, 196 that My was in tough with

soli in the start of the probably light in the start of another than the start of the spartness that serving and also informed by that he are transfer over the serving and also informed by that he are transfer over the serving and also informed by that he are transfer that day.

To had been noted that WINDIMA and MM went to last fegal on the evening of September 30, 1866 and went to return on the evening of October 2, 1866. It is thought that they would make their residence at the Severly-Michigan temporarily in view of the arrangements made that that hotels 6.

The following was dictated by special agent dated september 20, 1946 at los inceles, wherein on Page 15 information is set forth concerning It has been observed through observe tion of RIBGET, and by information reported by appears to be a close associate of BEN STIGHL and apparently operates in the capacity of a leg men for SIMONI. The following information was secured by Special Leunt 620 J. Carrie



The following was distanted by Special Agent Reference is made to the report of Special Agent 1. 2. OFTHOLTHOFF, Setted ingust 7. 1948 at Los Angeles in the Instant case. It is noted un

Dra 34 that

in Jeptember 28, 1946 furnished information to the effect had contacted who was thought to be and inquired if some one had loft a package there for VARGINIA HILL. answered in the affirmative and instructed him not to let anyone touch it .... "it's full of money". stated VIRGINIA HILL may disappear in a week or two and if she did would pay VIRGINIA's bill at the pharmacy. He indicated VIRGINIA may go to Chicago.

.... With reference to the identity of

It has been reported that this place is the scene of considerable activities

70056

SU 05-07

on the part of various loodlumb and that

BEN SIEGEL and others

The following was distated by Special Agout

70058

By Seletype dated September 17, 1946 the See Tork Field Office

The Los ingeles Field Office files reflect a reference

The San Francisco and New York Field Offipes were requested to furnish information available regarding the background activities by letter dated Soptember 23, 1946.

-PERDING:

DEVELOPED THE

THE SMARK FIELD DIVISION!

at Plieboth, Bor Jersey will determine his identity of nd furnish all available information regarding his backround and activities. In this regard, reference is made to los inteles Astter to the Bureau deted 10/2/46.

"中央企业"。 1

it Newark, New Jorsey will check the indicas of the Newark Field as requested in letter office for information regarding to the Bureau deted 10/2/46. A 100 100 1 1 1 1 1 1 1

THE NEW YORK FIELD DIVISION:

and the state of t during his stay there as requested in the activities of taletype to the Bureau and New York City on 10/1/46. - ill'a reasonate you a high

Will report results of BIRGEL's activities while in New York City.

SHOW THE THE THE

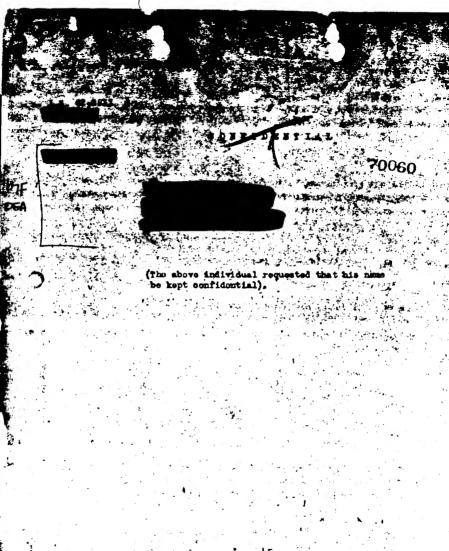
Will shock New York Field Office indices for information as requested in Les ingoles letter to the Bureau dated 10/2/46.

THE LOS ANGELES FIELD DIVISION:

At Los Angeles, California this case is receiving constant attention and the daily activities of SIEGEL and his associates are being followed closely by a decial Squad at Los Angeles and Las Vegas, Nevada.

Copies of instant report are being furnished to the San Francisco and Balt lake City Field Offices in view of the investigation presently being conducted at Ban Francisco, California and Las Vegas, Mevada.

A copy of this report is being sent to the Chicago Field Office in connection with the Cappa Case.



#### INDEX GUIDE

TITLE: BENJAMIN "BUGS" SIEGEL

bx

CHARACTER OF CASE: MISCELLAREOUS; ANFORMATION CONCERNING; CRIME

SURVEY

DATE: 10-11-46

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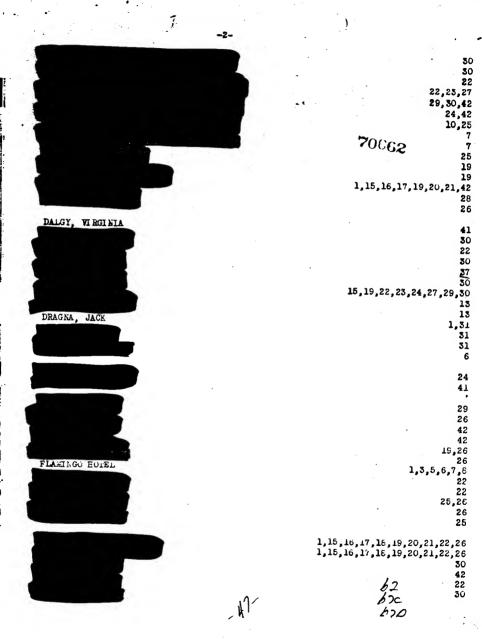
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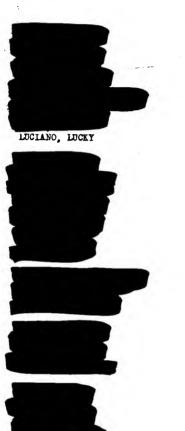
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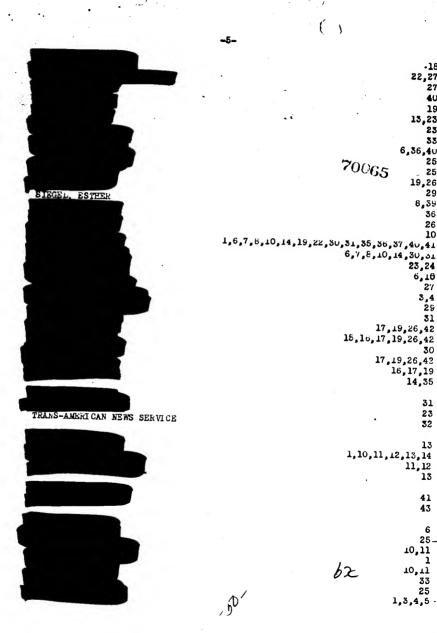
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# FILE DESCRIPTION BUREAU FILE

SUBJECT Bugsy Siegel

FILE NO. 62-81518

# FEDERAL BUREAU OF INVESTIGATION

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68870

Re: BENJAMIN WBUGS" SIRGEL Activities in New York City, October 5 to October 10, 1946

The following is being dictated by Special Agent and reflects information concerning the activities of HENJLHIN "BUGS" SIEGEL while he was in New York City from October 5 to October 10, 1946.

During this period SIETEL was under physical surveillance and his activities while he resided in rooms 627-629 of the Roosevelt Hotel were also covered. The agents participating in the coverage of SIETEL were as follows:

Information obtained through and the physical surveillance maintained on SIECEL during this b? period developed most of SIECEL's contacts and movements during this time. Surveillance and plant logs were maintained and these logs reflect the activities of SIECEL as observed or obtained by the individual agents. These logs are being maintained in the files.

In accordance with information received from the Los Angeles Field office that SIEGEL would arrive at LaGuardia Airport at 9:15 a.m. on October 5, 1946, a surveillance was instituted in an effort to cover this individual upon his arrival in New York City. SIEGEL was not observed at the airport. However, it was learned that he registered at the Roosevelt Hotel at 11:00 a.m. on October 5, 1946 and was assigned a suite, rooms 627 and 629. The reservations for SIEGEL were not in his name, but a suite had been reserved by the Rudolph Wurlitzer Company. Upon registering at the hotel he inquired for the suite reserved by the Wurlitzer Company and was assigned to rooms 627 and 629.

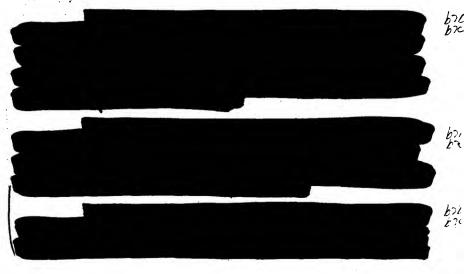
Prior to SIEGEL's arrival in New York City, arrangements had been made

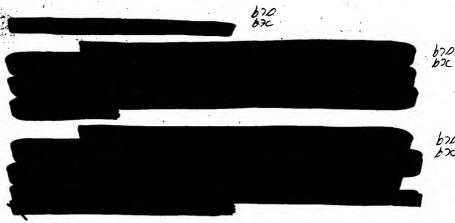
whereby he would be on the look-out A
for SIEGEL in the event he made any visits to this address.

On October 6, 1946 at approximately 11:50 a,m, Mrs. SIEGEL and her two daughters were observed leaving their residence at which time Mrs. SIEGEL was driving her Chevrolet automobile, New York license 41673. This automobile was observed to stop at 46th Street and Madison Avonue and an individual subsequently identified as "BUGS" SIEGEL entered the automobile. SIEGEL's former wife and two daughters then proceeded to 1719-23 67th Street, Brooklyn where all entered. It was determined that this address is the residence of SIEGEL's mother. They remained at this address until approximately 3:15 p.m. when all proceeded to 410 Ocean Parkway, Brooklyn.

It was subsequently determined through an informant of this office that

They remained at this address for about half an hour after which SIEGEL's former wife and two daughters then proceeded to 82 Central Park West where all entered. At about 7:35 p.m. SIEGEL and his former wife proceeded in the Chevrolet to 46th Street and Madison Evenue where SIEGEL was observed to enter the hotel and proceeded to his room, and SIEGEL's former wife this time departed apparently for her residence.





At ll:00 a.m. SIEGEL was observed in the lobby of the Roosevelt Hotel with two unidentified individuals. He was observed making several telephone calls from the telephone booth in the hotel lobby, at about 11:15 a.m. SIEGEL left the hotel with one of these individuals and entered a 1946 Oldsmobile sedan, New York license 5K7896.



SIEGEL and this individual, who will be hereinafter referred to as innsmuch as he was in this person's company agreet loal, then drove to 65 W. 46th Street where SIEGEL entered a store occupied by

A few minutes later SIECEL got into automobile and dreve to 603 Fifth Avenus where both individuals entered the building. They stayed there about a half hour and then SIECEL and drove to the corner of Canal Street and Bowery where SIECEL entered the Paramount Diamond Exchange and greeted who has previously been referred to parked his automobile at Elizabeth and Mott Streets and their returned to the Paramount Diamond Exchange where he joine SIECEL

107

670

At 1:00 p.m. SIECEL, contered a luncheonette at Canel Street and Bowery where they had lunch. They all three then returned to the Paramount Diamond Exchange and at 1:30 p.m. SIECEL and left and drove to 223 W. 46th Street, which is the address of the Hollywood Theater Ticket agency. Incidentally, this address has been for a long period of time a favorite hang-out of numerous racketeers and Froadway characters. It is believed that among other things a handbook is operated at this address. SIECEL remained in the vicinity of the Hollywood agency from 2:00 to 3:25 p.m. and during this time he was observed walking in and out of the Hollywood agency and shaking hands with a number of characters unknown to this office and appeared to be renewing a number of old acquaintances.

At 3:25 p.m. SIEGIL and left the Hollywood Agency and proceeded to the Empire State Building where SIEGEL met an unidentified individual, talked with him a few minutes, and then entered the building and proceeded to room 817, which is the office of Mestan Company, Inc. It was noted that just before he met this individual he opened the trunk compartment of automobile and extracted therefrom what appeared to be floor or building plans. Thereafter left after SIEGEL entered the building and mourned in his automobile to the Hollywood Agency:

The individual with whom SYEGEL had a short conversation and then proceeded to the Maswan Company office is described as 40 to 45 years of age, 5'8", 175 pounds, medium complexion, black hair parted on the left side, and apparently of Jewish extraction,



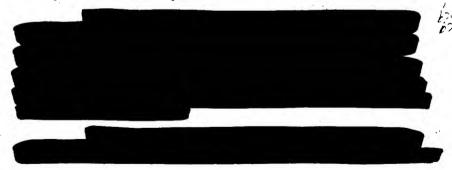
In view of the fact that the Los Angeles office has previously informed that SIBGLA contemplated a trip to N.w York in an effort to borrow a million and a helf dollars, it is believed that since SIEGEL entered this financial insultation with what probably was the plans of the Flaminge Howel, that this is at least one institution that he is attempting to borrow money from in order to continue the building of his hotel.

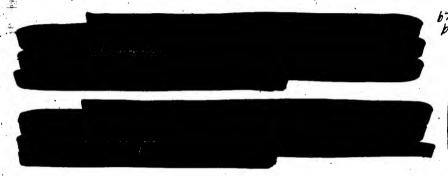
WY 62-8883

At 5:00 p.m. SIECEL and the individual previously described as meeting him in front of the Empire State Building, left this address, boarded a 5th Avenue bus, and got off at 49th Street and 5th Avenue. They then walked to the RCA Building in Rockefeller Center where they entered. Their purpose or the persons or firms they might have contacted in this building are unknown.

In view of the fact that SIEGEL had a pre-arranged meeting with FRANK COSTELLO at the Copacabana at 6:00 p.m., surveillance was instituted at this point at 5:45 p.m. At the time FRANK COSTELLO was observed in the bar with an unidentified person. At approximately 6:15 p.m. SIEGEL came into the Copacabana bar and immediately walked up to COSTELLO and greeted him and his companion. Then COSTELLO's companion retired with SIEGEL to a table and remained together until 7:00 p.m., at which time COSTELLO's friend left the Copacabana and SIEGEL thereafter joined COSTELLO. They engaged in conversation for about fifteen minutes at which time SIEGEL ordered a fresh drink, gulped it down, and made a hasty exit from the Copacabana. A survey of the likely spots that SIEGEL might visit was made with negative results. The was subsequently determined that he returned to his hotel room at 2:00 a.m. the next morning.

It was observed during the agents' coverage of the Copacabana that exclusive of COSTELL's two visits with SIEGEL he held conferences with six other persons at different tables in the Copacabana, and it was also noted that young men in the place were frequently making phone calls and reporting to him. It would appear, therefore, that COSTELIO uses the Copacabana at least for part of his business activities.





At 8:15 a.m. on October 9, 1946 a bell boy arrived at SIEGEL's room with the morning newspapers but he was unable to enter as SIEGEL could not get his door open. He communicated with the desk and after some time a hotel employee was able to open SIEGEL's door. It appears that when SIEGEL retired for the night he did not know that his door was not self-locking and during the regular rounds the night watchman noticed that his door was unlocked and locked it apparently with a key that did not quite fit the lock and foulad it up. After the door was eventually opened, SIEGEL has very much alarmed over this incident. However, the hotel employed oventually convinced him as to what actually happened and he therefore was satisfied as no what happened and romarked the was lucky there was a wide-awake night watchmant

At 8:50 a.m. TIGE 6 left had room to keep his scheduled appointment at the Pork have Hotel and he remained at the Park Inne until 1:00 p.m. when he was observed heaving the botel with three unidentified individuals. When they lest the hotel they invadituely separated and SIEGEL accompanied by one of the individuals ralked to the corner of 46th Street and Park Avenue where they then separated. The individual last seen with SIEGEL was described as 35 to 40 years of age, 1:11, 170 to 180 pounes, dark complexion, black straight hair, and of either Jewish or Italian extraction. He were a blue sufficient whitess.

Ifter Tearing the above described Individual SIEGE, went to the Hollywood Therbor Tloket Agency at 223 W. 45th Street and a short time thereafter ensured Birty Moure's Restaurant at 216 W. 45th Street, where he remained a short time and then returned to the Hollywood Agency. It 3:45 p.m. SIEGEL, accompanied by the light the ticket agency, walked to Times Square where they entered Coldentiale, and then drove to the vicinity of 44th Street and Madison Avenue, where SIEGEL got

b70

out of the car unnoticed by surveilling agents. It appeared that he had gone to his hotel which is located at 45th Street and Madison Avenue. However, it was subsequently determined that he had again returned to the Park Lane, remained there until about six o'clock, after which he visited his family at 88 Central Park West and remained there until approximately 8:45 and returned to his hotel room at nine o'clock. bic bir 67C



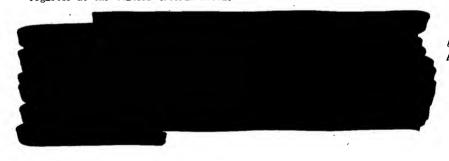
SIEGEL was observed at 10:15 a.m. on October 10, 1946 leaving the hotel accompanied by They entered Oldsmobile and drove to the vicinity of 3rd venue and East 50th Street, at which place

SEGL got out of the car, made a pretense of keeping an appointment, but only walked half a block and then ran back to the car which kept running, and departed. It was obvious that SEGEL was attempting to shake the surveillance and in view of his movements he was successful in so doing.

At 1:45 p.m. automobile was observed at the corner of 48th Street and Lexington Avenue. However, it remained unoccupied until 1:45 p.m., at which time SIEGEL was observed to be in the lobby of the koosevelt Hotel.

At 5:00 p.m. all coverage of SIGEL's activities was discontinued in view of telephonic instructions received by the New York office from the Bureau indicating that the coverage heretofore afforded SIEGEL should be discontinued immediately.

Reference is made to Los Angeles teletype dated October 1, 1946 relative to SIEGEL's anticipated visit to New York and further indicating that the Colose associate and SIEGEL's leg man, left los Angeles for New York on September 30, 1946 and indicated he would register at the Taldorf istoria Hotel.

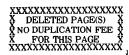




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Re: BENJAMIN "BUGS" SIEGEL, was

The following information is being dictated by Special Agent be

Reference is made to Los Angeles letters dated September 6 and October 2, 1946 concerning to whom SIEGEL has attempted to send a carload of beer. In these letters it was indicated that

are mentioned.

Special igent of the Newark Field office, while talking to the writer about another metter, brought up the subject matters of these two letters. igent stated that STGGL was unquestionably referring to the

He further stated that the hentioned ms in all likelihood the hentioned ms in all likelihood the hentioned ms in all likelihood the hentioned who is well known in Nevark and hend is believed to be connected with racketeers

and is bolieved to be connected with racketsor

He further stated that the mentioned in these conversations might very well be

Reference is also made to Los ingeles Field office letter dated September 3, 1946 and New York office teletype dated September 17, 1946 in connection with telephone calls made by LINSKY in New York to SIEGEL at an unknown telephone number in Los ingeles.

Reference is also made to Los Angeles Field office letter dated September 20. 1946 requesting additional investigation be conducted

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hχ

On October 1, 1946 Special Agent

personally

In this same letter it is noted that on September 18, 1946

Hollywood Theater Ticket Agency, 223 W. 46th Street, New York City. As has been previously reported, this address is a hangout for racketeers and Broadway characters and it is suspected that a handbook is being operated from this establishment.

Reference is made to Los angeles letter dated July 26, 1946 in which it is reported that was believed to be going about the country in a privately owned transport plane having his own pilot and co-pilot. The New York office was requested to attempt to verify this statement and to determine the present residence and activities.

byd: DEA

Re: HOLLYWOOD THEATTH TICKET AGENCY 225 W. 46th Street, New York City Telephone - Circle 5-6670

The following investigation was conducted by Special Agent by on October 1, 1946:

62

As set forth in letter from the Los Angeles Field office dated September 20, 1946, information was set forth that

As previously set forth in the report of Special Agent A. E. Ostholthoff, dated August 7, 1946 at Los Angeles, in the matter entitled "FENJLYTH ISHES! STECEL: FISCELLIFICUS. INFORMATION CONCERNING, CRIFE advised that while SIEGEL is in New York City he frequents the Ecllywood Theater Ticket office located on 46th or 47th Street just off Broadway.

According to records of the Department of Licenses for the City of New York, License #331069 was issued to the Hollywood Theater Ticket Agency, 225 W. 46th Street, New York City.

The agency is engaged in the sale of theater tickets, amusement tickets, and tickets for sporting events.

2 bx.

MY 62-8883

On December 18, 1944 an anonymous complaint was received at the Repartment of Licenses stating that bookmaking was going on at the Hollywood Cheater Ticket Agency. Investigation conducted by the Department of Licenses on December 23, 1944 was conducted with negative results.

The indices of the New York office were checked in the name of boc

bx

During the course of a surveillance conducted by Agents of the New York office on MEYER LAISKY, it was noted that on September 26, 1946 LANSKY's chauffeur while driving car bearing New York license 41-3392, went to the Hollywood Theater Ticket Agency at 225 %. 46th Street, LANSKY's chauffeur appeared to be waiting for someone at the agency and after

approximately one half hour departed unaccompanied.

and the state of the last involve

is set forth in the referenced letter from the Los ingeles Field office.

be

NY 62-8883

Ro: bx

Under date of September 23, 1946 the Los ingeles Field office requested that the files of the New York office be checked in an effort to retermine any information available concerning who was the object of this letter. The following information concerning this individual pears in the New York files.

The subject and his connections are reported to be unscrupulous and ruthless characters who would undertake anything for profit.

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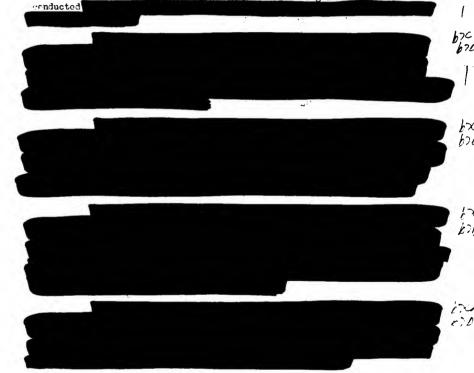


1

#### Re': ESTHER SIEGEL

The following investigation was conducted by Special agent on October 4, 1946:

In view of the fact that information was received from the Los Augeles Field office that ESTHER SIEGEL was residing at 88 Central Park West, and that in the event SIEGEL's plans to come to New York were consummeted he would probably visit her, the following investigation was





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XXXXXX XXXXXX XXXXXX FBI/DQJ

NT 62-8383

#### UNDEVELOPED LEADS

#### NET YORK FIELD DIVISION

AT NET YORK, N. Y.:

Will attempt to determine whether SIECEL was successful in obtaining a lan for the Flamingo Hetel through Mastan Company, New York City.

Till attempt to identify who resided at the Park Lang Hotel and with when SIEGFL was in contact on several xeasions.

Will attempt to determine the identity of

which STGL mailed to Les Vegas apparently in connection with the financing of the Flamingo Hotel.

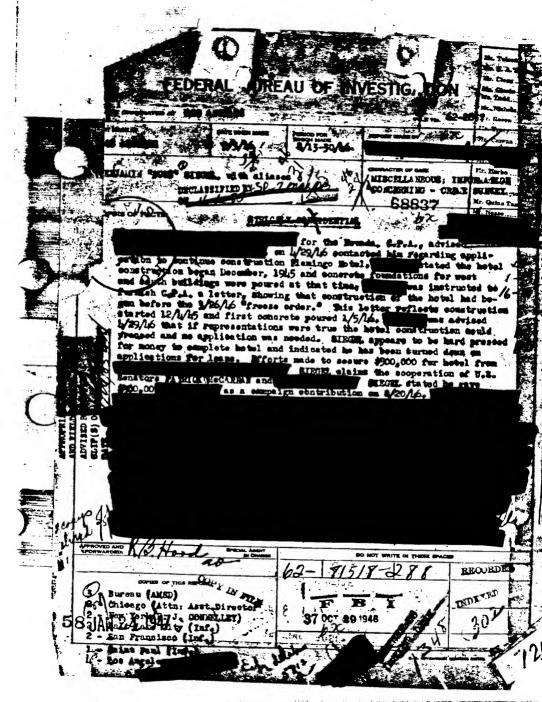
Copies of this report are being sent to the Chicago, Newark and Salt Lake City Field offices for their information in view of the fact that considerable investigation in this case was conducted by these offices and is for the completion of their files,

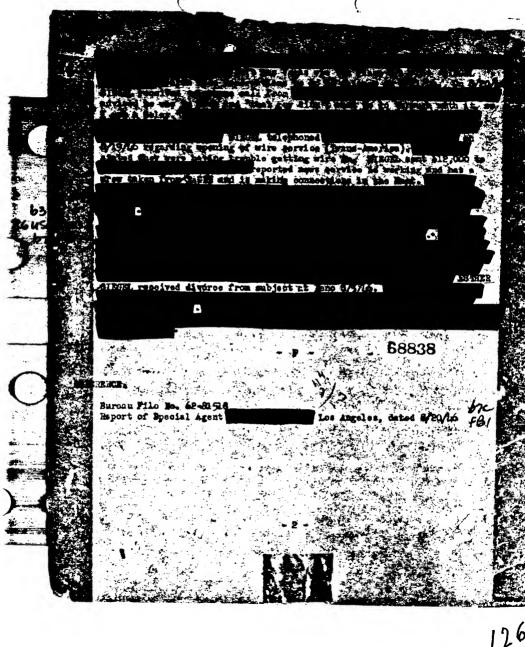
NY 62-8383

CONFIDENTIAL INFORMANTS

Confidential informants mentioned in the report of Special dated NOV 71948 at New York are as follows:

b7d DEA





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If MI for, California Salies Sizem at the Tair Pages (Mar Pages) the Yeas Salies of Yeas (March 17, 1796, at thich time a man divised distinguish that the Pages (March 18, 1896) is the Pages (March 18, 1896) is the Salies of t

SIRVE, and SERMANN shen Cloumed L. Season MARRON SERVERS "putting the hest on she Flumingo Medi. Chicangle stated that he overheard a conversation at Del Mar indicating that Senator M. Schram is the person responsible for the "heat" and that he, SERMANN, got a depter from Florida "belling shows this gur". They then flooused the fact that the fact the fact the fact that the fact that the fact that the fact

THE FEBRUARY THE PROPERTY OF THE PROPERTY ASSESSED THE SECRETARY ASSESSED TO SECRET

Vegas as to whether the areas including the resert hotels and night slubs on the Las Vegas—los ingeles Highway should be incorporated within the City of Las Vegas—took the position that he would support such incorporation previded the City of Las Vegas within the City of Las Vegas and Missar licenses to the Flamingo Hotel.

GREENBAIN then reminded gledel, scoording to informant, that GREENBAIN has an excellent contact in Eashington. green replied that that was good but that he wanted to talk with first pines is a very good friend of MC CARRAN.

that STECKL telephonically contacted at the fax Years Club.

Las Terras from los Angeles. During this conversation STECKL also belied with and asked if the Clark County County States and granted the liquor and gambling license for the Flamings Stell on that date, proplied that he had been attempting to assertain if these gironses and been granted, but that was attained of fice. SIECKL then

ed eaucone Lies BMAY telephonically introduce discussed with he fluringo Botel, institute the construction construction topis, empurit of mopey sport to date at such of the white and other construction details, buring this touvereaties that the ever-all costs of the \$1,875,000 and that and Start to \$1,100,000 to data. During this conversation med approximately \$500,000 more, No, we peed ore then five hundred, we would need about \$850, 1000. ir the latter has a copy of the hotel plans. that what should actually do is to come to las Yours and ego the hotel himself. So then stated that he sould give idea of the type building and added: "We have a single-story building of lattice steel of approximately \$5,000 square feet, which houses the restaurant, bar, kitchen and casing. The sort of this is estimated at \$420,000 exclusive of furnishings". toted: "Then, you have some estinges too don't you!" replied: "I'm giving goe what we have. This is one building, mult started any cottages pet. This building is about 80% completed",

them said: Them, we have a three-story and penthous hotel building, 100 rooms of \$5,000 square feet reenforced concrete. That building is going to cost as approximately \$770,000 without any familiahings.

asked what stage of combtruction the latter building was in and replied that the second building is 60% to 70% completed. The stated that they would be through pouring concrete by September 15, 1946, stated that in addition to these two buildings, they have some store buildings that would represent approximately \$600 sequers feat which would be of concrete block-unstruction on concrete. The cost of these store buildings was settanded at \$50,000. He added there were other

relidings are the Sompl Seminary is taked but the at the carterioring the bound of the carterioring the bound of the seminary is a settle seminary will be \$150,000 km that the seminary problem is and all destimated by \$150,000 km that the seminary problem is and all destimated by the seminary build be seminary and the seminary beautiful to the seminary b

asked in the shows figures were appreciated as successful and replied that the building figures are appreciately since they are estimate figures. He stated: We have tried to estimate at the estated. We ure taking the figures of the souts of shilding around here and what the soutravotors told us it sould cost and so have added, about 15%. The successful that this estimate of 15% additional posts, was about right at the present time.

at \$14,00 per square foot,

advised that he would need all of this informed that principal in the application for the loan.

If the latter would need a complete set of plans and replied that should forward the complete set of plans for the entire project there and a detailed statement of the money so far expended. The asked if the latter had included the east of land in the estimate replied that the land cost of \$68,000 had been included, and that the builders have a balance sheet of August 19, 1946 reflecting how much money has been apent so far; the balance of their money in the bank; and an itemised statement as to the amount of money spent on each structure.

The quested that the land copy of the financial statement or balance sheet with a copy of the botal plans and specifications.

that his principal, who was making the loan, is an individual person and not a corporation and that this principal is extremely envious to obtain the plane and specifications immediately in view of his contemplated trip to Las vegas within about the days for the purpose of looking the project ower.

the front building are not complete. The first building and for the front building are not complete. The sked if the architect has completed his plans for those two buildings and replied; "No, the finish may not be completed; the printing specifications. He are working on those things now. We have all the structural and detail plans, but some of the detail plans may be missing."

and American Section of the Section

structural plans on simply the buildings from Leb Vegas in the hight of august 12, 1944, but that it plans for the building building be had reference to many in the personates of their architect to the process and that he would mail the latter plans and specifications in the from low ingeles in higher 24 or 35, 1945.

Informat stated that this conversation was completed by advising that he would probably see that the would probably see that the would probably see that the second in two weeks.

On August 15 and 14, 1946 a bearing was conducted in San Francisco California before C.P.A. Commissioner The purpose of this bearing was to enable the builders of the Liming Note of a possible construction on the Hotel should not be stopped in wine of a possible violation of the C.P.A. Treese order of March 26, 1946.

Appearing at this hearing before commissioner ares

who were represented by

represented the DKL/KEBB CONSTRUCTION COMPANY and also appeared at the hearing.

Details of the hearing and the outcome thereof are set forth in the report of Special Agent San Prancisco, detail August 24, 1946 in the instant case.

At the conclusion of the hearing, the paspondents were allowed by to continue construction work on the hotel but the C.P.A. was ordered to show cause on or before Soptember 6, 1946 why this construction should not continue, after which time, on the faithure of the C.P.A. to show sufficient sause, the builders of the hotel would be allowed to complete the building.

On August 19, 1946, Special Frents
OSTHOLTHOFF interviewed
San Francisco and
in San Francisco. The details concerning to the content of the interviews
are set forth in the report of Special Agent
August 24, 1946 and they will not be set out again in this reports

bx

on loguet the bod of come of the ingeles, station from the ingeles, sivilan Production Chimistration, at which time in advised that he had not received instructions from the fan President to furnish information of this time with reference to me investigation genducted relative to the Maningo Bods.

Register Agents Remo, Revide, Salled of

1 request was made at the for permission to review his file on the Flemingo Botel; which request was granted. A review of this file reflected that the first document constituting a written record of percitations relating to the Flamingo Botel was a letter from Attorney for GUE GREENBAUM and 1946 and addressed to

The second document in the file was a parbon copy of a letter
from
to las Wegas,
c. Nevada which was a reply to letter of the same date.

The third document in the file, which was attached to letter of ipril 29, 1946, was a photostatic copy of the plat plan of the Flamingo Hotel at Las Vegas; which was designated in the plat plan as the Hotel Milkerson. This plan was dated Jamuary 12, 1946.

Other documents in the file were copies of telegrams from the C.P.A. San Francisco to the THESE CONSTRUCTION COMPANY. Los Angeless

and, GUS GREENBAUM, care of the El Cortes Rotel, Los legas, all of which were dated april 25, 1946 and are hereinafter referred to as the April Stop Orders.

The last document in the file was a copy of a telegram from

San Francisco to DEL WEBB CONSTRUCTION

COMPANY, los Angeles, which will be discussed in detail.

attention on April 29, 1946 when a los Veras /ttorney, appeared at his office and stated that he had been instructed by the Construction Division of the C.P.A. to call on for the purpose of discussing the construction

8

who listings bytel. The tated that he was sectioned of filing an applicating any a C.P.A. Permit to continue construction on the Hotel since involtigators of the C.P.A. Compliance Division in Les incoles had instructed the builders of the Flamingo Hotel to pursue that course of action.

of construction on the Botel and received workal representations from to the effect that actual sometruction had begun in December 1945, stated at that time that concrete foundations had been poured for the seat and south buildings, including the shops, stores, beauty parlier, barber shop, and health blub. At this time produced a photostatic copy of a blueprint, presumably prepared on January 12, 1946 by

Las Vegas, Nevada, reflecting that the Flamingo hotel building, which at that time bore the name Rotel Filkerson, was a single unit horseshoe shaped with lounges, dining from and service facilities on the front or west side; shops and stores on the south side or center of the horseshoe and the hotel building proper on the east and northeast sides. The horseshoe shoe shaped unit was open at the northwest.

This plan also called for the erection of seven sottage buildings, containing 60 rooms in the rear or east side of the premises behind the hotel building. Six existing dormitory or barracks buildings were depicted in the blueprint on the south side of the premises.

requested that prepare a letter containing his verbal representations that construction on the hotel had begun prior to March .26, 1946 C.P.A. Treeze order— and replied that he would have the letter prepared immediately. Left the effice and went into the business district of Rano. We returned after lunch with an original and two carbon sopies of a letter which he told that he had dictated to a public stenographer in Reno. Signed the original copy of the letter and one carbon copy as attorney for GUS GREENEAUM and and left these two oppies with

made the carbon copy of this letter bearing signature available. This copy is being retained in the files of the Los Angeles FieldDivision and is quoted as Follows:

Reno, Nevada April 29, 1946

C.P.A., I am herewith sacking approve a building project heretofore commenced by SDS GREENBAUM and it las Vegas, Hevada.

The Construction on the project, known as the Bevada Project', was commenced December 4, 1945, and the first concrete in the project was poured jamiary 5, 1946. The construction project covers one large building of a horseshoe shape approximately 1,000 feet in length. The westerly portion of the building was the first part of the horseshoe structure started, and the easterly portion of the building was the last portion started.

attached, the entire structure is one building, although the building has been started in sections due to the size of the same, It is such a large building that it was impossible to construct the entire construction atome time, and so as a mecessity it has been started in various sections.

"All of the facilities for the entire building are in the easterly portion of the structure, including boilers, cooling equipment, water equipment, etc. All utility tunnels extend from the easterly portion of the building to the westerly and southerly portion of the building. Even if the westerly portion of the building was completed, it would be impossible to operate the same due to the fact that no utility set up is provided for in that portion of the building.

"It is apparent that the investigating officer who filed the original report with the San Francisco affice was not ware of the fact that the entire horseshoe structure was one building. He apparently thought that because the construction was being started in three separate sections, to-wit: the west, east and the south, that the wonstruction in each separate spot was a separate building, when in truth and in fact all of the construction was to join and make the one horseshoe building hereinabove referred to.

approximately \$444,800.00, and without the permission of your office to sintinue and complete the entire horseshoe structure, the money invested to this date will have been an useless expenditure of funds, inasmuch as no single part or portion of said building

on the error of these the entire structure being templates.

The postfully request a cartification from postroffice to the effect that Mr. GREENLIN and the postructure and fits appurtenances, which are part of the same.

Yours very truly,

Attorney for GUS GREENBAUM

then advised that if his representations in the letter were true to the effect that building construction had actually begun prior to the C.P.A. "freeze order", no C.P.A. permit was necessary and that the builders of the hotel would be allowed to proceed with the construction. To substantiate this statement dictated a letter which was typed immediately by

This letter, a copy of which was prepared by and furnished to the agents, reads as follows:

"April 29, 1945

LAS VOCAS, SOVERE

Fin reference to your letter as attorney for GUS GREENBAUM and regarding construction already started, and known as the Nevada Project: in accordance with the facts: as pontained in your letter, you are authorized to continue construction of the entire building referred to, and because the construction of such building was started prior to March 26, 1496, there will be no need for you to file further application therefor.

Yery truly yours,

On realized over 10 line lefter 10 lefter practiced in the file at

estated that we days subsequent to visit the control of the contro

AND GREENBAUM WHISH YOU STATE TAS UNDER CONSTRUCTION IN DECIMER

AND GREENBAUM WHISH YOU STATE TAS UNDER CONSTRUCTION IN DECIMER

AND GREENBAUM WHISH YOU STATE TAS UNDER CONSTRUCTION IN DECIMER

THE PACTS TO

BISCUSSED SITUATION WITH HU! TODAY.

This copy was received through the mail by n ipril 27, 1946. The black made a copy of the above telegram available to agents. This copy is presently retained in the files of the los ingeles rield Division.

on April 25, 1946, unknown to at the time of C.P.A., Ean Francisco, California had directed identically worded telegrams to the NEBE CONSTRUCTION COMPANY, 408 South Spring Street, Los Angeles;

GUS GRENBAUM, care of the El Cortes Motel, las vegas, Mevada, These telegrams provided:

#### \*INVESTIGATION INDICATES THAT YOU AS CONTRACTOR FOR

AND GUS GUSENBAIM, L/O EL CORTEZ HOTEL,

LAS VEGAS, HEVADA, ARE CONSTRUCTING A HOTEL AS PART OF A HOTEL

RESORT PROJECT LOCATED SIX MILES EAST FROM LAS VEGAS ON HIGHTAY

PI IN APPARENT VIOLATION OF CPA DIDER VEP-1. THIS OFFICE IS ALSO

LOVISED THAT FOU ARE ENGAMED IN TOUCK PRELIMINARY TO THE CONSTRUCTION

OF A NUMBER OF COTTAGES, SHOPS, STOTES, AND SIDMING POOL, AS PART

OF THE SAME HOTEL RESORT PROJECT. APPLICATION FOR AUTHORIZATION TO

COMPLETE CRE MAY BE FILED AS PROVIDED IN THE CROSS. INSTRUCTIONS

FOR FILING MAY BE SECURED FROM

SQUOTION ADMITTER ATTO

PAILURE SO DISCONTINUE IMEDIATELY ALL CONSTRUCTION WHICH IS MAILURE SO DISCONTINUE IMEDIATELY ALL CONSTITUTE DELIBERATE AND VILPUL VIOLATION AND MAY SUBJECT SOU SO SEVERS CRIMINAL PRINALITIES PROVIDED BY LAW.

MINILIAN PRODUCTION ADMINISTRATION

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Tashington. D.C.

Hevada.

Stated that he did not receive appearance at Reno on April 29, 1946. These telegrams are referred to as the April 3top Orders on construction work on the Flamingo Hotel.

Copies of the above telegrams were prepared by and are retained in the files of the Los Angeles Field Division.

stated that he believes that representatives of the Flamingo Hotel have been in Reno on only one occasion, April 29, 1946. He was not certain of this, however, because of the fact that about that time many representatives of construction companies and builders throughout the state were calling on him and no record was kept of such visits.

Be subsequently recalled that telephonically contacted him from Los Angeles about April 22, 1946. asked what progress was being made on the authorization to proceed with the construction of the Flamingo Botel. replied that the entire matter was in the hands of the Compliance privision.

He stated that since April 29, 1946, at representatives of the DELL RESE CONSTRUCTION COMPANY, the builders or the Architect, have called on him and that he has no correspondence relating to the hotel since that date.

stated that in view of his initial authorisation to to proceed with the construction of the Hotel, conditioned upon allegations ogntained in his letter being true, the builders of the Flamingo have not been required to display any C.P.A. building permit. He stated that he has seen the Flamingo Hotel on only one occasion and that was on August 14, 1946 while he was in IAS Tegas for the purpose of organizing an Advisory Committee to assist him in the approval or discording permit applications for that area. Numbers of this Advis

18

hic.

multice, which were appointed in August 18, 1948, the

with regard to the E.P.L. Comissioner's Mearing at stated that on Luguet 14, 1946, in Ban Prancisco, persphonically contacted and requested presence in San Francisco on August 14, 1966 for the purpose of being use as a rithmes at the bearing to refute the presumed testimony of instructions to proceed with sonstruction had giver on the Clamingo Hotel. tated that pursuant to a C.P.A. Mainistr tive rule requiring the appoint of an Advisory Committee in principal communities he had already plasmed to leave on that date for las Veras. that it would be impossible for him Eo. therefore, advised o be at the hearing in pan ancisco unlese would instruct

stated that information coming to the attention of his office and that of the Construction Division Representatives of the C.P.A. a bout the authorised building is not automatically referred to the Compliance Division. He stated that before the Compliance Division can set on alleged building in violation of the C.P.A. "freeze order" some outside person must complain to the Compliance Division. He stated that in the past matters between the Construction Division and the Compliance Division have not been well coordinated and that the two divisions have worked independently of each other.

stated that C.F.A. regulations prohibit a district manager from approving any building, the costs of which is in emcess of \$1,000,000. Approval for such a structure must be greated in Mashington. District managers, however, have the authority to approve or disapprove any application for construction in an amount up to \$1,000,000 and he can also disapprove any construction job, the value of which emceds \$1,000,000. In addition, a district manager may submit his recommendations to the C.P.A. Headquarters, Washington, when the amount of a construction project exceeds \$1,000,000 and is not denied by the district manager. A provision is also made for a builder to appeal an adverse ruling by district C.P.A. managers and this appeal is made directly to C.P.A.

tated that he does not recall having placed value at all on the Flamingo Hotel and that he does not recall having

ands copies of Veterans Busing Order Program Number 1 together with supplements available to Agents. These orders and supplements sover all building regulations and prohibitions and instructions against building. They are being retained in the files of the Los Angeles Field Bivision.

In the report a greated agent A. E. OREGINOTE, asked liguet ?.

Side of the ingules, interesting ups not forth on Pages 69 and 90 relative to
I front-page editorial which appeared in the Lag vages fribute, of August 1;
1966, saptioned Sambling Paleses vs. Houses for Veterant, In this article
editor of the Las Vegas tribume presented a sepawhat sathing attack
on the builders of the Flamingo Hotel, including \$10087 SIRGEL and

This information was corroborated by who advised that SIEGEL began the conversation by stating that we had our plans by completed in 1945 and January, 1946 and that the builders of the Manings Hotel had not violated the C.P.A. freeze order of March 26, 1946 because construction on all phases of the building had begun prior to that sate.

stated that RIEGH referred to the C.P.A. Commissioner's hearing at San Francisco on August 13 and 14, 1916 and stated that the hearing had cost SIEGEL, tended to blame the C.P.A. investigation of the hotel on article in the "Las Vegas Tribume." He said, "Now you are writing things you now nothing about because you didn't look to see if we had the O.K. to build you published your story that we are wrong; that we have no right to build. He told that he is actually building up the Las Vegas area by contructing the hotel and that only a very small portion of the building is to be used for gampling purposes.

SIEGEL sarcastically quoted portions of the newspaper article attempted to present an argument in justification for his iditorial, according to informant, saying that what he said of the Flamingo Habel is true of everything in Las Vegas. SIEGEL demanded that the tell him why the latter had written such an article "because you didn't do that for no reason out of your head." He told that nome of the building paterials had been purchased on the black market and that no money above ceiling prices had been paid for the materials. He said that no other contractors in the area had no justification for complaining because DEL HEBB had purchased all of the materials on the legitimate open market and that if DEL WEBB could be the materials any other contractor could also obtain them.

then matted that a kinder of Peterins in the Las Series area were semplified about the account of the level. Since effection of 1,000,000 if he could seed to had been injured in any my by the construction of the Flamingo, be also etated that he has approximately 200 yeterans employed on the bots?

SIEGE, saled what the latter expected to gain by having published such a story. The field that he gains the support of the "little people."

SIEGE, advised that the fatter would get so divertising at all from the flamingo Hotel. He stated that he has a weakly pay roll of \$15,000.00, all of which money was paid to local residents of Las Vogas and that he is afding materially to the tommunity. Maintained according to informant that SIEGEL has no legal right to build a hotel. SIEGEL reminded him that fourteen weeks age be and the other builders of the hotel had obtained an "O.E." from the first the Bane affine of the C.P.A. He stated that at the San Francisco Commissioner's hearing on August li, 1916, the newspaper article written by was introduced in evidence and that it was the only damaging thing against takes.

He asked why other construction jobs in Las Yegas had not been attacked by and mentioned a new office building. Freplied that the affice building is an essential building. SIEGEL again produce to tivulge the source of information and complaint on the Planingo and replied that every veteran's Post in Nevada has passed a resolution to investigate the matter. He stated that the complaint coming from the veterans was by the leaders of the Veterans organizations rether than from the individual members themselves.

whom actually knows nothing about the two men. replied that is connected with a distiller. SIEGEL denied that is a "little guy" and mentioned several real estate holdings in California.

SIEGEL continued to press to divulge his source of information and again mentioned the building materials, stating that with the exception of three loads of lumber purchased during the last four to six menths, the builders and contractor of the Palmingo Hotel have purchased no materials subsequent to the C.P.A. freeze order. He stated that no materials had been purchased on the black market, that no bonuses have been paid, and that no individual had been bribed.

SIEGEL tolement that he would have been glad to furnish authentiinformation to had the inter boen interested arough to interview SIEC
prior to writing the article. SIEGEL remarked, by word is better than my
or note and when that is gone, I will go jump in the Pacific.

information about his the pair arrangement platter and written information about his the pair entirely raise, per tilet he had always presented the true picture to them said had serviced them that he was right. He mantioned that he may round he had about the platter from DREN PRIRSON, but that he had later talked with PRIRSON and an the following day PRIRSON may no the thele wage. He also told about the shilanthropical bendancies of stating that the private all over the country paying his day expenses walls acting in behalf of downth theretable arganizations.

SIECEL also mentioned some commentions he has with prominent politicans by and stated he had made political contributions to campaign funds of various sandidates including

It the conclusion of the conversation, told SIEGEL that he was glad that they had had this discussion and that if there is ever anything he can do to help SIEGEL he will do it. SIEGEL again asked him what the source of his information was, but would not answer. He stated instead that he will write enother article to appear in the "Las Vegas Tribune" and that he will allow SIEGEL to read it prior to its being published.

Information was subsequently furnished by

to the offset that SIEGE, had made a political contribution
to the campaign fund of

It is the opinion

introduced SIEGEL and that as result of this introduction on august 21, 1916. SIEGEL made this campaign contribution.

stated that he was present on August 20,

1916 with SEEGEL.

Couring a conversation relative
to the difficulty being experienced by SIEGEL and
in obtaining
a temper for the further financing of the Mamingo Hotel.

During this conversation and advised SIEGEL that he had been to the Sank of America and the Occidental Insurance Company in Los Angeles for the

that

2-C(5-1-4)

terpose of applying for a last, but had been "surged dome." So told SIRGEL that "the last at the insurence company was cold as les."

The first was were made by the two companies for not making the loan and six six six six six and that the lank of incrion had placed that they do not wensider.

Las Vegas to be a first-rate house.

because knows some of the bankers there.

Later on the phone and sold that he was surprised at the each reception he had received at the Bank of America, said that atter onlied one of his friends at the Bank and asked why he had received such a sool reception and was informed by this bank contact that SIEGH.

Let a see the bank and asked the series of the banker replied that there has been an invostigation of the banker for an explanation and the banker replied that there has been an invostigation of the banker that the series of the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker replied that there has been an invostigation of the banker for an explanation and the banker for an

the Flamingo notes, had been visited by two
PSI Agents on August 20, 1916. SIEGIL then replied that if Agents had visited
there is evidently a lot of "heat on."

SIECEL remarked that in all probability the persons remonsible for putting on the heat are

that he is getting very good deoperation at the present time from Enited States

Benetors PATRICE MocARRAN and

BIEGEL remarked that he had given

\$500.00 as a sampaign contribution on August 20, 1916.

SIEGH then remarked that the Government ovidently feels that he had

SIEGE and then discussed the prospect of investigators having been out at the hetel site. They agreed that they should adopt a plan to keep unauthorized persons off the hotel premises and stated that they would sempley guards day and night and have them deputised

They elso greed to erect a fence and string wire around the hotel premises. SIEGEL remarked that he would like to construct a floor of concrete walls and roof to join the hotel building to the casino building in order to conform to the plans placed before the G.P.A. hearing at 3an Francisco on August 14, 1916. He remarked that the connecting link would be a "phonoy" but that it would give the appearance of their having only one building instead of two, He also estimated the cost of this connecting link at \$15,000. The suggested to BIEGEL that he issue instructions to the LEL Webb Construction Company on the following morning (August 21, 1916) to erect a fence and lay out the floor plan for the connecting link between the two buildings.

It should be noted that a visual inspection of the premises by Special on August 21, 1946 and

such any tubesphere. The first that a guide has been strated are the beautiful the beautiful and the strain of the first o

is described and the discussed the application for loss which they had agreed that they should indrease the application from 500,000.00 to \$600,000.00.

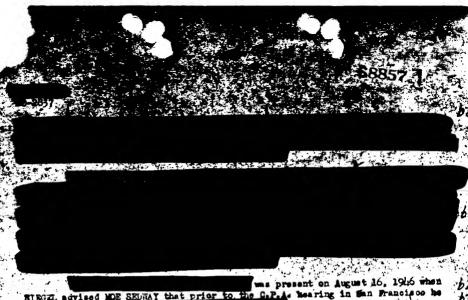
Stated that is would call from the following day with regard to the loss.

then suggested that arrangements be made through United States
Senator Par HoCarrin to apply for a loan from the Reconstruction Finance
Corporation, then suggested to SIEGEL to advise McCarran that it would
be good for McCarran to play dumb about the money going into the place" in the
event McCarran should be questioned about the eriginal financial arrangements
in the Flamingo Hotel.

SIEGEL suggested to that it may be advisable for someone to contact insurance companies in the vicinity of Boston for the purpose of obtaining a loan.

proposed connecting link between the two buildings and stated that he would instruct the contractor to begin erecting forms for pouring the concrete floor and walls on the following day. They then decided that they would construct this connecting building in such a manner that it could be used temporarily for a health club. SIECH told that the latter should stop referring to the hotel as buildings no. 1 and no. 2, but instead should start referring to the construction job as the Front and the rear of the building.

interested in the hotel building he will have to be very cautious about the money he spends in the future and that he will have to acquire additional money immediately. From the above conversation, it was evident according to that SIEGEL and are extremely worried at the present time about their prospects of obtaining a loan for the continuation of the construction project.

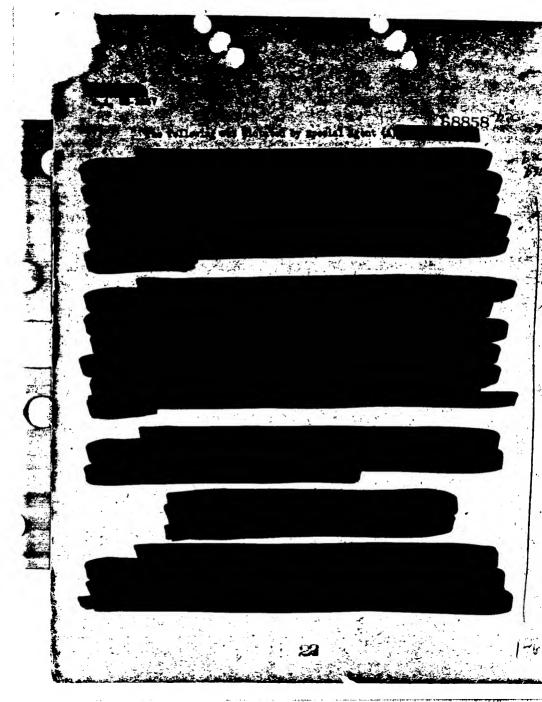


SIEGEL advised MOE SELWAY that prior to the G.P.A. hearing in fan Francisco he did not know who

Los Angeles, was. He stated that immediately after the hearing came up
to him and advised him that did not know that SIEGEL had an interest in
the Hotel when he originally started investigating the possible C.P.A. violation.
told SIEGEL that had he known SIEGEL had an interest in the building, he,
would have helped SIEGEL out. SIEGEL remarked that had previously
orked with in an investigation for SIEGEL, MYER LANKY, FLANKIE

COSTELIO, and others in New York City after the conviction of CHARLES LUCKY

LUCIANO and that this investigation was conducted for the purpose of determining
if the witnesses against LUCIANO had committed perjury.





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/ FBI/DO.

The foregoing information was furnished without any hesitation whatsoever and be advised that if any further information was desired he would be clad to help. The following investigation was conducted by Special Agent

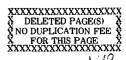
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FBI/DOJ

The fellowing the distated by Special igent

On Incust 18, 1644

palled at the Los Angeles Figure and was interviewed by special Acent in Sharko R. B. 600.

bo 

The fellowing description was furnished & mesial Agent

Boight Weight Ago Raco Bair

ayos Gomplexion Face Poculiarities

Ryebrows

les As Sewigh Black, partod on last side and slightly wavy Brown Semi-flat Medium Square

Square Beavy Seard, couble chin and very straight mouthline Sushy



special Agent
on August 20, 1946 that a
had left Las Yogas at 8:50 p.m. on August 17th, via 7.W.A. Flight Number
4, Plane Number 339 on a ticket purchased to Chicago. It was indicated
there was to be a plane change at Kansas City. However, there was no
reservation for from Kansas City to Chicago. It was learned
that he could go by Mid-Continent Air Lines to Rimneapolis from Kansas
City or via the Braniff Air Lines. Also, he could go to the first and then
take the T.W.A. plane to Nimeapolis. Special Agent
reported that on August 17th, SIEGEL had requested the Mestern Air Lines

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Ist to Chicago. Mestern Lir Lines postirae se seservetions and sure would loave at \$130 a.m. on suggest 21, Severer, he was informed that the Bhited Lir Lines was unable confirm his reservation from Denver to Chicago as the first available space from Donver was said to be September 9, 1946.

Arrangements were made with the Denver Field Office to pover BEN SIEGEL in the event he left on the Western Air Lines for Benver, where he would then transfer to United Lir Lines for Chicago.

On the evening of August 20, 1946, Special Agent telephonically edvised from Las Vegas that

lso furnished additional information regarding SIEGEL's reservations which reflected that on August 17, 1946 SIEGEL had made reservations for both himself and Western Air Lines for his trip to Chicago as previously indicated. The reservations were confirmed only as far as Denver. They were scheduled to leave August 21st at 9:20 a.m. and arrive at Denver at 1:58 p.m. on Flight 400 from Las Vegas. It was also reported to Agent that SIEGEL had cancelled his trip to Chicago and was to leave has vegas for Los Angeles by car on the afternmon of the Elst. The reservation for was not cancelled. Further inquiries were made to verify the cancellation of SIEGEL's trip and to detormine whether departed for Chicago as schoduled. It was subsequently ascertained by Special Agent did not make the trip and that SIEGEL returned to Los Angeles.

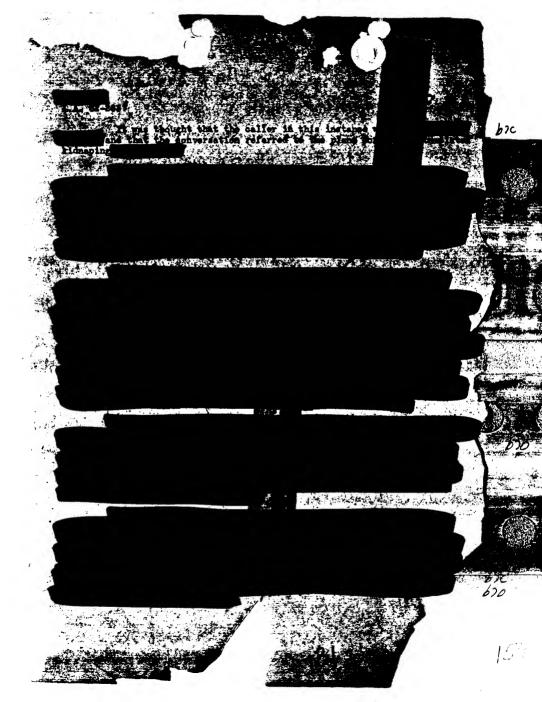
Through it was learned that on August 20, 1946 at 7:17 p.m. a telephone call was made to BEN SIEGEL at his room in the Last Frontier Hotal from an unknown person, at which time the following conversation took place:

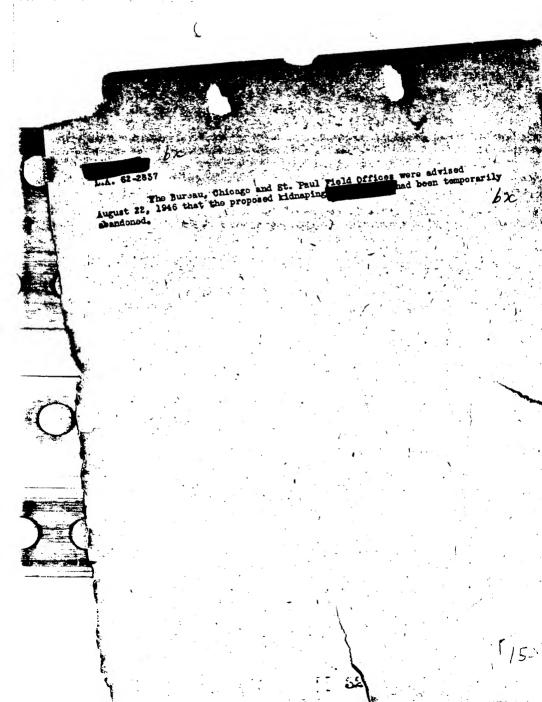
CALLER :

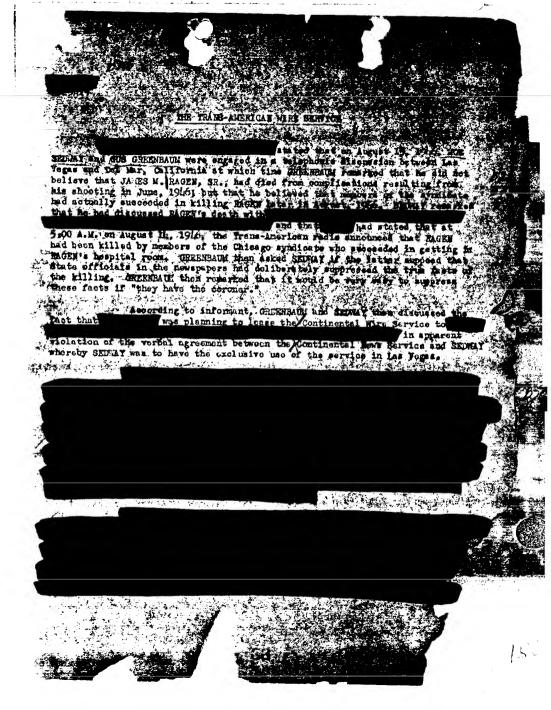
SIEGEL: there are you, in Cleveland?

CALLER : No. I am in town. That guy didn't want to go through with it, so I got a delay. I just wanted to let you know.

Well, I'll see you tomorrow. At least f will see you tomorrow night.







sold that he was propert of as Vogas Club of Addust St. 192 when \$1500 placed a long statement talephone SIEUM, advised he had been attempting to readily all day and nakes who the new wire service Trans-American Publishing and News Sorvice, Ing.) and not been sent down to the page. Traplica that he and his associates were having a hard time getting the wire in and that they have to go a round. about way". SIECKI remarked that he had contacted the Western Union manager in has Togas and was told by the manager that "those other people told him not to put it in. " Informant stated that SIEGEL obviously meant that represents tives of the Continental News Service and requested Sektorn Union to delay negotiations with Transemerican Hows Service and Publishing Company. SIECHL soid that the manager told him to stall the matter as long as he could and to tell anyone else that Western Union trunk lines are leaded SIEGH, then told get the wire in I will throw the other fellows out. roplied, "I am rlat you told me. We will get on with it." then told SIEGEL that ann be reached any time at the Blackstone Hetel. Chicago. SIRSE asked had received the okeak for \$12,000.60 which he had sent. replied in the affirmative and then SIEGH, asked if the new wire service has been functioning yet, and if the new service is schooting in from replied that the new service is working and that the the East yet. has service has on entire crew that was taken away from RAGEN that is waking onnections in the East and already submitting wire service to Chicago from Bast. SIEGHL then instructed to have up and fittish the wire ser the fost Coast so he can "throw them out of here," advised on August 18, 1916 that GEL telephonically sonte eted at los ingeles and told at the latter would some to ins Wegas during the week of August 201 replied that he could not come to has Vegas at that time unies has had her buby by that time, SIMEL has to Los Vogno on this dube trrespective of

has ind her boby or not. SIROEL argued with and said, Sither some up or don't, birth or no birth. The place is to open on August 26, 1916."

in Las Vogas because an August 27, 1916, Special Agent inspected the affices to be used by the Goldon Bugget Laws Service on the recond floor of the Goldon Rugget Salcon Building and observed that the effices have not been completed. The woodwork has not been installed and the raw plaster on the walls has not been finished.

at los Angeles called SIECEL at the Hotel Lest Frontior, Les Vegas, and wanted to know what the status of the new wire service in los Angeles and Las Vegas is. SIECEL replied that the wire service has not been put in Les Vegas yet, but that he was going to make a call to Chicago on August 19, 1916 and would determine the cause of the delay. I sked SIECEL if the latter thought there would be any changes in the Continental News Service since latter thought there would be are liable to mind up with the whole thing and might not have to switch over, but just take over from there. There is a good possibility. The continents of the could replied that he had to have facilities before he could operate and SIECEL stated that if the switch over is made "We'll get their facilities too."

The following was dictated by Special Agent

The following was diotated by special Agent Reference is made to page 62 of the report of Special Agent A. E.
OSTHOLTHOFF, dated August 7. 1916 at Los Angeles where information is set forth With A day Xin their regarding A summary report in this case June 3, 1922 made at Cincinnati, Ohio, by Special Agent



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the following was distanted by Special Agent

In the report of Special Agent & S. OSTEDISHOY dered inquist I.

1816 at Law incolor, under the heating of the Plinther Section Section Section Section 18 Page 1818 and Section 18 Page 1818 and Section 18 Page 1818 and Section 1818 and Section

who is one of the principal financiate of

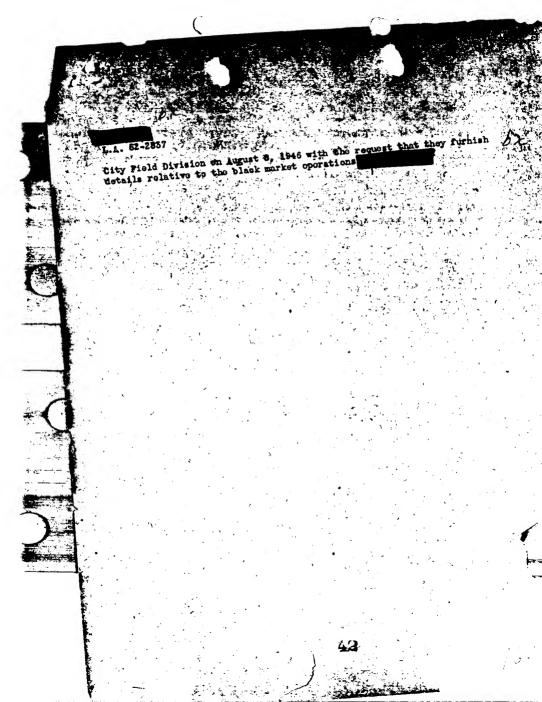
Flamingo Botel,

1.3

he addition to the information let out is the reference recording the research of the following take was actained by Special Scenes

The above information was furnished by lotter to the long

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forence is made to the report of Special Agent involes whereon page it information is set for the remarking the said essociate of HEN BIBGEL. In Aigust 15, 1916, the reported that was legtle Abgeles to to be less the trock. This same course reported of August the that the bad separated to the Angeles, and on that date is had endeaded reach her statistics of the registence, but we informed that RECEL we know that he would return to los Angeles that evening. the referenced report reflects information to the effect to examination of the Los Angeles Pield office files reflects that was reported in the General Crime Survey. Los Angeles Field Mivision for October 15, 1945 

the Los Anceles Field office files with reference bo An examination of the los Angeles Field office files reflects that on Page 180 of the General Crime Survey, L.A.F.D., dated April 15, 1945, that BER and other resketoers in this area frequently SIECEL, spend week-ends at the home of

The following information is being reported to reflect activities with reference to the notorious gin rummy games which have been reported in the newspapers in Los Angelos.

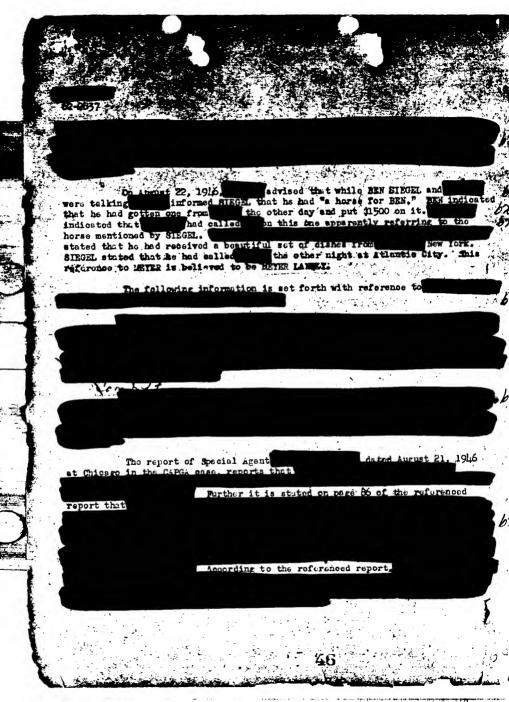
1 1916

On August 22, 1966, the same Source serviced that and Sport had ealled at which time informed SIEGEL that from Texas and Lost 10."

ploying with

With reference to dated August 21, 1915; Calengo, in the gapes are instance of

C. Bla



her probably ever the wook-end. in examination of the mail oover results for all mail received at esidence failed to reflect any communication which would be of assistance to this investigation at this time and mas not being set forth in this report.

L.A. 32-4657

BELIAND SINGEL'S DIVORCE FROM MRS. SINGEL, RENO

The following was dictated by Special Igent

The Salt Take City Office by letter dated August 14, 1946 advised that the divorce records of Tashoe County Clerk's Office, Reno, Jevada Docket Number 108261, reflected that on August 5, 1946 Series L. SIEGEL was granted a divorce from BENJAWIN SIEGEL.

The complainant also recited that a property softlement had been agreed upon, per the contract made June 20, 1946, and the plaintiff affered the contract as Exhibit "A" in the proceedings and asked that the terms thereof be adopted in the divorce deepee. The complainant alleged the defendant had been guilty of extreme cruelty, mental in nature, and requested that an absolute divorce be granted with the custody of the children being made to the plaintiff with the right of visitation by the defendant at "all reasonable and seasonable times". Mrs. SIEGEL was represented by DONNELL RICHARDS, Attorney, Reno, Nevada. It was reported that the file contained an "Appearance and Waiver" signed by BENJANN SIEGEL and acknowledged at Los Angeles July 2, 1946 before ANA TAYLOR, Notary Public, in which he in effect consented to a divorce decree.

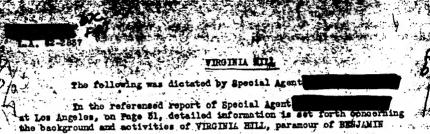
The decree granted an absolute divorce, gave custody of the children to the mother, with the right of visitation as set forth in the complaint. . The property agreement was approved and fully adopted by the Court.



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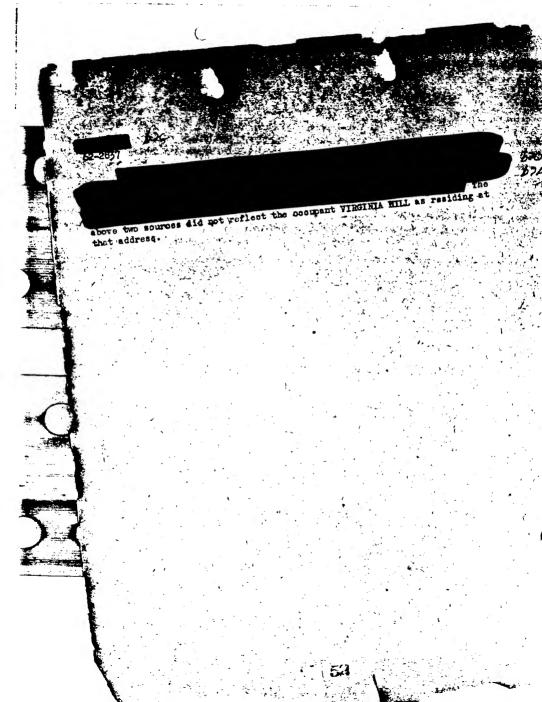




SIRGEL

usc.

An examination of the mail cover results furnished by the Post Office Department failed to reflect any information which would appear to be pertinent to the investigation at this time.



BRIQUE QUEATE, DOPE SMUGGLER, NOR MURDERED, AND OTHE The following was dictated by Special Agent In the referenced report of macial Arent
32 information is set forth regarding
above-captioned matter.

